THREE LAKES ZONING ADVISORY COMMITTEE MINUTES OF THE REGULAR MEETING JUNE 3RD, 2010

MEETING WAS CALLED TO ORDER AT 3:40 PM.

A MOTION WAS MADE BY COTTINGHAM, SECONDED BY SHERRY TO APPROVE THE AGENDA. MOTION PASSED ALL AYES.

PRESENT WERE ED COTTINGHAM, NORRIS ROSS, TIM SHERRY & CHAIRMAN SCOTT SODER.

A MOTION WAS MADE BY ROSS TO APPROVE THE MINUTES OF THE MAY 6TH, 2010 REGULAR MEETING WITH ONE CHANGE. THE CHANGE IS ON PAGE 3, PARAGRAPH 3...REMOVE "PLAN COMMISSION" AND REPLACE IT WITH "TOWN BOARD". MOTION WAS SECONDED BY COTTINGHAM. MOTION PASSED ALL AYES.

A MOTION WAS MADE BY COTTINGHAM TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF MAY 17TH, 2010. THE MOTION WAS SECONDED BY ROSS. MOTION PASSED ALL AYES.

A DISCUSSION WAS HAD REGARDING A LETTER THAT COTTINGHAM OF OUR COMMITTEE WROTE TO TOWN CHAIRMAN SIDLOWSKI AND THE PLAN COMMISSION IN RESPONSE TO COMPLAINTS RECEIVED FROM RESIDENTS IN THE AREA OF 8113-8117 HWY X INVOLVING A PROBLEM OF CRACKING AND MOVING FOUNDATIONS. OUR COMMITTEE WAS ASKED TO REVIEW THEIR PROBLEMS AND MAKE A RECOMMENDATION. COTTINGHAM'S LETTER BASICALLY STATED THAT THE PROBLEMS ARE NOT DUE TO CULVERTS INSTALLED BY THE TOWN AND ALSO RECOMMENDS THAT THE RESIDENTS IN THAT AREA SEEK A SOLUTION FROM THE DNR AND ARMY CORP OF ENGINEERS. A MOTION WAS MADE BY ROSS AND SECONDED BY SHERRY TO FORWARD THIS LETTER TO CHAIRMAN SIDLOWSKI AND THE PLAN COMMISSION. THE MOTION PASSED ALL AYES.

A DISCUSSION WAS HAD REGARDING A REQUEST BY RESIDENTS AT 6139 AND 6141 E. BIG LAKE LOOP RD. TO VACATE OR RELINQUISH TITLE TO THEM OF A PREVIOUSLY PLATTED "ROAD" OR "BOAT LANDING" BEING LOCATED BETWEEN LOTS 21 AND 22 OF THE ED KLOES BIG LAKE LOTS PLAT. THERE HAS BEEN A TOWN BOAT LANDING BEING THE SOUTH 25 FEET OF LOT 22 OF SAID PLAT SINCE THE 1960'S AS SHOWN ON A GENISOT SURVEY IN 1965. A LETTER DATED MAY 19^{TH,} 2010 FROM TOWN ASSESSOR,

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JIM PLACEK, STATED THAT HE FELT THE PLATTED "ROAD" OR "BOAT LANDING" SHOULD BE VACATED BY THE TOWN AND SOMEHOW A DEED TO THE TOWN BE OBTAINED FROM OWNERS PREVIOUS TO THE CURRENT OWNERS FOR THE EXISTING BOAT LANDING. IT WAS DECIDED THAT OUR COMMITTEE WOULD NOT MAKE A RECOMMENDATION UNTIL OUR COMMITTEE MEMBER, COTTINGHAM, HAS HAD A MEETING WITH THE RESIDENTS AT 6139 AND 6141 E. BIG LAKE LOOP RD. OUR COMMITTEE FELT THAT THESE RESIDENTS SHOULD HAVE OUR FINDINGS THUS FAR EXPLAINED TO THEM AND WE SHOULD HAVE THEIR OPINIONS. A MOTION WAS MADE BY COTTINGHAM AND SECONDED BY ROSS TO TABLE THIS DISCUSSION. THE MOTION PASSED ALL AYES.

A MOTION WAS MADE TO ADJOURN BY COTTINGHAM, SECONDED BY SHERRY. MOTION PASSED ALL AYES.